

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Tuesday, September 16, 2003: Regular Commission Meeting

Tuesday, September 16, 2003 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF THE MINUTES <i>Approval of Minutes of August 20, 2003 Commission Meeting</i>	<u>ACTION</u> 9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3.	2004 WSDOT SUPPLEMENTAL BUDGET REQUEST <i>Presenter: Bill Ford, WSDOT Budget Chief</i>	<u>ACTION</u> 10:30
4.	AGENCY REQUEST LEGISLATION <i>Presenter: Don Griffith, Legislative & Strategic Management Relations Director</i>	<u>INFORMATION</u> 11:00
5.	UPDATE ON EFFICIENCIES BILL (SB 5248) <i>Presenter: Paula Hammond, WSDOT Chief of Staff</i>	<u>INFORMATION</u> 11:30
6.	HONORARY NAMING OF SR 16 NON-MOTORIZED TRAIL <i>Presenter: Randy Hain, Olympic Region Administrator</i>	<u>ACTION</u> 11:45
7.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
8.	WASHINGTON STATE FERRIES QUARTERLY REPORT <ul style="list-style-type: none">• Ridership Update• Financial Update• Security Update <i>Presenter: Mike Thorne, WSF CEO</i>	<u>INFORMATION</u> 1:30
9.	STATEWIDE TRANSPORTATION PLAN (WTP) UPDATE <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>ACTION</u> 2:30
10.	APPROACH TO URBAN AREAS CONGESTION RELIEF ANALYSIS <i>Presenter: Mike Cummings, Central Puget Sound Urban Planning Office Manager</i>	<u>INFORMATION</u> 3:15
11.	WSDOT TOLLING RECOMMENDATION TO THE REGIONAL TRANSPORTATION IMPROVEMENT DISTRICT (RTID) <i>Presenters: Charlie Howard, Director of Strategic Planning and Programming; and Mike Cummings, Central Puget Sound Urban Planning Office Manager</i>	<u>ACTION</u> 4:00
12.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 12, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.